



PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

MINUTES OF REGULAR MEETING

Bethel Public Library Board of Directors Development Committee

Thursday, April 7, 2016

Morse Room

RECEIVED

2016 APR 13 P 1:51

TOWN OF BETHEL
TOWN CLERK

PRESENT: Robin Grubard, Judy Schlemmer, TerRi Rotella, Ted Stevenson, LBOD Chair ex officio.

ABSENT WITH NOTICE: Lisa Johnson; Lynn Rosato, Library Director.

CALL TO ORDER: Meeting was called to order at 6:33 p.m. by acting Committee chair T. Stevenson.

APPROVAL OF THE MINUTES: J. Schlemmer moved to approve the March 10, 2016 minutes. R. Grubard seconded. Motion passed unanimously.

WINE TASTING EVENT FOR 2016: R. Grubard reported that the date for the Wine Tasting event is settled: September 20, 2016. T. Stevenson reported that Jon Wichman will once again be the wine vendor sponsor. Discussion of preparations for the event ensued. R. Grubard agreed to speak with her husband (Chamber of Commerce chair) about canvassing the Chamber for possible raffle items. At T. Stevenson's suggestion, the Committee put together a tentative list of food providers as follows:

- La Zingara (already confirmed)
- Armando's
- Daily Fare (confirmed)
- Sprouts
- Juliano's
- Sweet and Salado
- Panificio Navona
- Alice's Flower Shop

Discussion ensued in which the consensus was that it is too early to start actively recruiting food providers.

NEXT MEETING DATE: May 5, 2016 at 6:30 p.m.

ADJOURNMENT: R. Grubard moved to adjourn, J. Schlemmer seconded. Motion passed. T. Stevenson adjourned the meeting at 7:27 p.m.

Respectively submitted,

Ted Stevenson, ex officio, acting Committee chair.